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**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Schneider Apartments  
1750 W. Peterson, Chicago Avenue**

**Tuesday, December 18, 2007  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris*
- II. Report from Chief of Staff – *Adrienne Minley*
- III. Public Participation
- IV. Closed Executive Session
- V. Committee Reports and Presentation of Resolutions
- VI. Adjournment

**Resolutions**  
**A-Approved**

Approval of Minutes for the Annual Board Meeting of July 27, 2007 and Regular Board Meeting of August 21, 2007. (**Approved**)

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**Executive Session**  
**Discussion**

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

**Resolutions**

1. A. #168 Approval of Personnel Action Reports for the month of November 2007. (*Tish Mercer*)
2. A. #169 Appointment of Lewis A. Jordan as Chief Executive Officer and authorization for the use of Chief Executive Officer facsimile signature. (*Jorge Cazares*)

**A**      **Tenant Services Committee**  
**Committee Report**

1. A. #170 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Human Services, not-to-exceed \$20,563,987.00, for the FamilyWorks Program. (*Linda Kaiser*)
2. A. #171 Recommendation to exercise the second one-year option of the Intergovernmental Agreement with the City Colleges of Chicago, not-to-exceed \$1,000,000.00, for educational services for CHA residents and relocatees. (*Linda Kaiser*)
3. A. #172 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Public Health, not-to-exceed \$205,000.00, to provide assessment, referral, and treatment services for substance abusers. (*Linda Kaiser*)
4. A. #173 Recommendation to enter into an Intergovernmental Agreement with the Chicago Department on Aging, not-to-exceed \$144,776.00, to continue the Golden Diner Nutrition Program. (*Linda Kaiser*)
5. A. #174 Recommendation to approve an Intergovernmental Agreement with the Illinois Department of Human Services to share information and determine eligibility for food stamp employment and training program credit. (*Linda Kaiser*)

**Resolutions**  
**A-Approved**

6. A. **#175** Recommendation to approve the FY2007 Residential Lease Agreement. (*Kellye Keyes*)
7. A. **#176** Recommendation to approve the FY2007 Admissions and Continued Occupancy Policy. (*Kellye Keyes*)
8. A. **#177** Recommendation to approve the FY2007 Pet Policy and Pet Ownership Procedure. (*Kellye Keyes*)
9. A. **#178** Recommendation to approve a non-competitive agreement with Datum Direct Marketing, not-to-exceed \$190,000.00, for the Wait List Update Service. (*Veronica Alanis*)
10. A. **#179** Recommendation to exercise the third option of Contract No. 0673 with the Spanish Coalition for Housing, not-to-exceed \$484,112.00, for marketing, outreach, and intake services to the Latino population for CHA Programs. (*Sharon Glenn*)

**B      Operations & Facilities Committee**  
***Committee Report***

1. A. **#180** Recommendation to approve the Intergovernmental Agreement with the City of Chicago, Department of Streets and Sanitation, not to exceed \$534,356.00, for the Recycling Buy-Back Program. (*Duwain Bailey*)
2. A. **#181** Recommendation to approve Modification No. 03, in the amount of \$353,305.00, with The Partnership for Transformation to add Construction Management Services for the Capital Maintenance Program. (*Amy Wells*)
3. A. **#182** Recommendation to submit an Acquisition Package to HUD, enter into a Purchase Agreement for the Development known as 825 N. Hudson for two replacement units for the Cabrini Extension and execute such other documents as necessary to implement the foregoing. (*Carl Byrd*)
4. A. **#183** Recommendation to extend contract with First Advantage SafeRent, Inc., not-to-exceed \$119,680.00, for Tenant Screening Services. (*Duwain Bailey*)
5. A. **#184** Recommendation to approve option to extend Contract No. 0370 with Quadel Consulting Corporation, not-to-exceed \$6,000,000.00, for the administration of the Section 8 Programs. (*Sharon Glenn*)

**Resolutions**  
**A-Approved**

**C      Finance & Audit Committee**  
***Committee Report***

1.     A.     **#185**    Recommendation to approve FY2008 Comprehensive Budget.  
*(Mike Moore)*
2.     A.     **#186**    Recommendation to approve the FY2008 Moving To Work Annual Plan – Plan For Transformation, Year 9. *(Kellye Keyes)*
3.     A.     **#187**    Recommendation to extend Contract No. 0690 with Trinal, Inc., not-to-exceed \$221,000.00, for Compliance Monitoring and Reporting Service.  
*(Albert Murillo)*
4.     A.     **#188**    Recommendation to exercise the option to extend Contract No. 7006 with Fries Frame Productions, not-to-exceed \$425,155.20, for production of The Cable Show “A Better Place”. *(Bryan Zises)*
5.     A.     **#189**    Recommendation to provide Racine Courts Cooperative with written approval to secure Second Additional Financing; amend the Racine Courts Cooperative Bylaw; subordinate the CHA Loan subject to a Purchase Option and execute such other documents as necessary to implement the foregoing. *(David Burns)*

***Last Resolution No. - #189***

***22 Items were approved***